



SUPERIOR COURT
COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS
Guma' Hustisia, Imwal Aweewe, House of Justice
P.O. Box 500307, Saipan, MP 96950-0307



May 8, 2007

Chris Duenas, PO Specialist
United States Probation Office
520 W. Soledad Avenue
Hagatna, Guam, 96950

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U.S. Probation Office

MAY 9 2007

U.S. DISTRICT COURT
DISTRICT OF NMI

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U.S. Probation Office
District of NMI


re: *Restitution Payments*
(USDC) Case No. CR-04-00019-001
United States vs. Gary Pua

Dear Mr. Duenas,


Mr. Gary Pua was a CNMI Probation Officer tasked with enforcement of the Commonwealth Superior Court's probation/suspended sentence conditions when he committed the crimes which led to his conviction in the above case. Many of the victims in the above case were also defendants in the Commonwealth Superior Court's cases and were ordered to pay fines, fees, restitutions, etc. Mr. Pua collected money from these victims supposedly for payments toward their fines, fees, restitution, etc. but never deposited such payments; therefore, I respectfully request that you provide our office with a list of names of the victims in the above case and how much each victims have been paid so far. I would also request that restitution payments to said victims be suspended until our office identify which victims still have financial obligations to the CNMI Superior Court.

Should you have any questions, please do not hesitate to contact our office at (670) 236-9871 or 236-9868. Thanking you in advance for your assistance.

Sincerely,


Simram W. Simram
CNMI Probation Officer

Concurrence:


Ursula Lifoifoi-Aldan
Chief Probation Officer

xc: file

